Augusta County Electoral Board

**Approved** Minutes of Meeting

January 14, 2020

Registrar’s Office, Augusta County Government Center

I. Call to Order. The meeting was called to order at 9:38 am following successful

 completion of the Logic and Accuracy testing for the Central Absentee Precinct

 OVO and OVI. Present were: Cliff Garstang, Chair; Marcy Reedy, Vice-Chair; Georgia

 Alvis-Long, Secretary; Connie Evans, General Registrar; and Robin Moyer, Chief

 Deputy Registrar.

II. Approval of Minutes of Previous Meetings. Marcy moved to approve the minutes from

 the December 6th meeting. Cliff seconded and motion was approved unanimously.

III. Registrar’s Report.

 A. Preparing Budget - Meeting with Misty (Finance Director) January 21

 Connie stated that she would be attending budget meetings with Misty this coming

 Tuesday and Mr. Fitzgerald the following Monday in preparation for the FY2021

 Budget.

IV. Continuing Business.

 A. March Primary - Logic and Accuracy testing for all precincts, except for CAP which

 was done today, is scheduled to be done on Feb12th at 9:00 am. We will each

 need to recruit a helper for that day.

 Cliff has made a Power Point presentation titled *Augusta County Ballot Record*

 *Worksheet Tutorial* for use during our OE training days. He will show it to us at the

 conclusion of this meeting and see if any edits are needed.

 Connie stated that she and Robin are working on adding a Poll Pad Summary to

 Cliff’s OE Duties Summary and Checklist for the OE training days on Feb 19th and

 24th.

 Connie stated that on Election Day any candidate that has officially notified ELECT

 of their campaign being suspended, or that they have withdrawn from the election,

 after the ballots were printed will have a card to display this information to the

 voters. This card will be placed at the Greeters’ table and in the voting privacy

 booths of each precinct.

 B. No Excuse Voting - Discussion ensued on how best to conduct this voting

 process in a secure and organized manner. There is much here that is still

 unknown until the bills have officially passed and become law. In order for Connie

 to have something to present in a budget meeting, Cliff made a motion for a

 resolution expressing the need for exclusive access to the Smith East and West

 Room, with badge access, for the entirety of the no excuse absentee voting

 period, including staffing for the full period. Marcy seconded and motion was

 approved unanimously.

 In further discussion, it was suggested that 10 Officers of Election (OEs) will be

 needed to fully staff the no excuse early voting period in its entirety with some OEs

 being granted access to the VERIS system. The Registrar’s budget will reflect this

 increased expense.

 C. Security Plan and procedures - March 1, 2020

 Our current Security Plan has not been updated or signed since March 1, 2018.

 Connie presented a 2020 Voting Systems Security Plan for us to review before

 our next meeting.

 D. Cliff had one additional Continuing Business item regarding Collection of fines

 for Campaign Finance violations. Connie reported that all fines had been paid

 in full.

V. New Business.

 A. Appointing OEs

 Rebecca “Becky” Angelo

 Shirley “Ann” Corbin

 Stephan Corbin

 James “Jim” Flickinger

 Kathryn Huber

 Rita Mahanes

 Tamatha Moone

 Fred “Freddie” Taylor

 William Trice

 Joyce Munz

 Joanne M. Callahan

 Michael R. McCleve

 Zachary T. Swanson

 Jeffrey A. McGraw

 Oma Lee Rexrode (Sanner)

 Richard J. Mefford

 Martha R. Mawyer

 Jacqueline F. Crawford

 Diane M. Kudro

 Cliff moved to appoint all individuals listed above as new OEs with their term ending

 on February 28, 2022. Georgia seconded and motion was approved unanimously.

VI. Other Business.

 A. Public Comments. No public present.

 B. Board Member Comments. Cliff reminded us of the issue at Hugh Cassell

 Elementary School where Dooms and Crimora precincts have had to share the

 Cafeteria. The new principal has not wanted us to use the Gymnasium due to high

 traffic volume on its floors. Although this won’t be an issue for the March and June

 primaries it will be for the November General Election. Cliff will attempt to contact

 Dr. Bond to see if arrangements can be made to accommodate our need.

 VII. Adjournment. The meeting was unanimously adjourned at 10:39 am.

 Next meeting TBA.

Respectfully submitted,



Georgia Alvis-Long, Secretary